

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KkQDf32QRouSix6Lk8UjwycLHi9bHQTJA</u>
TOTAL RECEIVED	1.55568770 BTC
	98,142.09 USD
TOTAL SEND	1.55568770 BTC
	98,142.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 14:58:26	<u>26c556f90f01d2cf1d4032 f41b84ee98d41f1c6af238 4f591e07a0546034a475</u>	- 0.03431126 BTC	
			698.29 USD	
2	2022-05-31 23:03:37	<u>50c5828e1f4b0e7a32c6ac dd4ccba260266ca123bcec c6dbcd950d83d0fc61fb</u>	+ 0.03431126 BTC	
			1,085.17 USD	
3	2022-04-08 20:20:17	<u>4219a2f4891ebf610d6adb 1c861375dc5db584905578 3517905526c5c24e9ed4</u>	- 0.02664666 BTC	
			1,125.87 USD	


#	Date & time	Transaction Id	Amount	
4	2022-03-28 17:52:59	<u>e9e0300f02317e62ea36c7</u> <u>148eee32f432fed08c16f7</u> <u>cf3223bb87fa7a6decad</u>	+ 0.02664666 BTC  1,255.64 USD	✓
5	2022-03-23 13:25:01	<u>fa28f03476e71b7ca2bd0d</u> <u>94d40b3847f61a70709279</u> <u>c502dc18e9790fb553df</u>	- 0.00548921 BTC  233.94 USD	✓
6	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.01892935 BTC  734.75 USD	✓
7	2022-03-04 01:48:44	<u>d7c38cbd282f76f505352b</u> <u>31deaf79a70fa1eea626e8</u> <u>ea8233709f2e32f675dc</u>	+ 0.00548921 BTC  227.11 USD	✓
8	2022-03-04 01:48:44	<u>43e9d66d4aca402daba673</u> <u>cabac4ff3a11cca8625cea</u> <u>9b8f73effdf2c0943088</u>	+ 0.01892935 BTC  783.19 USD	✓
9	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f5</u> <u>8eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eecc7</u>	- 0.03052981 BTC  1,269.21 USD	✓
10	2022-01-28 19:21:25	<u>012fafdcc9e30e43d16b04</u> <u>2ad17d90a8b0b2b0b12869</u> <u>0627e45f5dde8c3a5ed0</u>	+ 0.03052981 BTC  1,151.47 USD	✓
11	2021-12-30 01:45:21	<u>be933627ac654e2a7b944c</u> <u>89312c5f64baad553c8f49</u> <u>ea1359a941ef3b1ea84</u>	- 0.00631911 BTC  295.47 USD	✓
12	2021-12-29 02:01:35	<u>a1ac3d78a6272ae6cc2f0a</u> <u>fca437c34b11a531be0ac4</u> <u>cc7e53a710d8322615bc</u>	- 0.00920982 BTC  441.13 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-12-29 02:01:35	<u>90f468f041b6157998c3ed</u> <u>d26a1c9bf69568358c93e3</u> <u>9e7638c654a7d890bb1b</u>	- 0.01903499 BTC  911.75 USD	✓
14	2021-12-24 00:37:05	<u>84148b6da573ddef499a47</u> <u>ea2fa63d2e00531a1bc25f</u> <u>42b68f9856e5d85d8198</u>	- 0.02922304 BTC  1,490.74 USD	✓
15	2021-12-24 00:36:01	<u>09c2b9c5d7ae6298abb859</u> <u>d3d92379848509bbdc9877</u> <u>cea90a4f611b38b1aadf</u>	- 0.02285983 BTC  1,166.14 USD	✓
16	2021-12-16 01:26:57	<u>251a35c713a467ea5c1f01</u> <u>fabf67ecde064519cf07e4</u> <u>5c3c11bf4c01acdabf10</u>	+ 0.02922304 BTC  1,423.51 USD	✓
17	2021-12-16 01:26:57	<u>93659909332d8361008db2</u> <u>bb59855c3b1b501802d660</u> <u>c3a8dcf8906bbb95b107</u>	+ 0.02285983 BTC  1,113.55 USD	✓
18	2021-11-29 17:57:12	<u>0abd932ae818c77ebae34a</u> <u>d9d6deaa88bdf1c06ff1cd</u> <u>59dc9ad627ef2d9229c8</u>	+ 0.01903499 BTC  1,099.77 USD	✓
19	2021-11-09 15:12:49	<u>9ee1061eed221011b57be5</u> <u>2de66f941ac5197a79eb07</u> <u>a2d8842188f6ea98ae9c</u>	- 0.00910256 BTC  609.39 USD	✓
20	2021-10-29 23:21:28	<u>160be048f03139b51f9791</u> <u>8414d1fa2f8c7bd8cd0a46</u> <u>51d95560b07864be6764</u>	- 0.02490000 BTC  1,533.77 USD	✓
21	2021-10-29 23:21:28	<u>c741e32330bb4bcba2d5d3</u> <u>31c915d0c76458f111fed1</u> <u>7f04ed74bc10ffe7aa4e</u>	- 0.01124848 BTC  692.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-29 01:01:40	<u>9c959c19dea2cba5d0baee</u> <u>b2947f125069b58b3e1e4d</u> <u>5ff4bf5053c71e2cd865</u>	+ 0.02490000 BTC 	✓	1,508.16 USD
23	2021-10-29 00:10:50	<u>c2bab855028c1c0c865621</u> <u>6efa316761c8ed5f848e5b</u> <u>ca714410710ab113c07c</u>	+ 0.01124848 BTC 	✓	681.30 USD
24	2021-10-02 02:28:47	<u>49709f8f3c87e43ef39c31</u> <u>2cf0df743ed1063563f6b6</u> <u>c4540cec0a1b9e68b59b</u>	- 0.01396561 BTC 	✓	666.50 USD
25	2021-10-02 02:28:47	<u>e1bbd3ec683fa260955d8b</u> <u>d57da32cb292e7d2c1e642</u> <u>236bbe83e499ca4d8d61</u>	- 0.02645884 BTC 	✓	1,262.74 USD
26	2021-09-28 16:25:18	<u>5fc9726bc9586d4b3d23a6</u> <u>92b41660a94b620020deac</u> <u>8ab2daa7248d16cbc571</u>	+ 0.02645884 BTC 	✓	1,085.51 USD
27	2021-08-31 01:48:10	<u>735398b53f1ff03e295ed2</u> <u>d20fdbbde1b155ee42db75</u> <u>da94870a5b2bdc0c6ad3</u>	+ 0.00920982 BTC 	✓	441.79 USD
28	2021-08-31 01:48:10	<u>9914efae64391b9733106d</u> <u>3343b547f7b3be8b70a565</u> <u>717fe0186ad702aa9560</u>	+ 0.01396561 BTC 	✓	669.92 USD
29	2021-08-10 18:52:36	<u>4246bd2d10578cfbfcc8cd</u> <u>4280c11040939f7dfbdb4a</u> <u>041e7e22456256789e07</u>	+ 0.00910256 BTC 	✓	418.02 USD
30	2021-07-26 14:38:34	<u>844ef0bb54752f0808984e</u> <u>9f2295f0450db4446bbdd8</u> <u>e1169c600d541e33f9a8</u>	- 0.00238649 BTC 	✓	88.86 USD

#	Date & time	Transaction Id	Amount		
31	2021-07-21 20:38:17	<u>ecd9bac7ced1f097224dce</u> <u>dd09931e2e73bb858d4aff</u> <u>66bd711698ae9e63190e</u>	+ 0.00238649 BTC 	76.16 USD	✓
32	2021-07-09 01:23:40	<u>1351ab14e478be21796a7c</u> <u>d1485b52b63ed9ac69741f</u> <u>b265e09e61658e7203df</u>	+ 0.00631911 BTC 	207.10 USD	✓
33	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9</u> <u>af406c8c59ae998e53272a</u> <u>521e73450a34e3415e4f</u>	- 0.02436088 BTC 	891.25 USD	✓
34	2021-05-28 18:30:10	<u>4a186adffae18dc95f3c54</u> <u>feabeb4b02f17eca5c63ad</u> <u>fa420eea9797a40a083d</u>	+ 0.02436088 BTC 	861.76 USD	✓
35	2021-05-07 01:44:14	<u>8752c1776576da34825f79</u> <u>eeb72b266087abf98d2319</u> <u>bc77c3d49df459940ad0</u>	- 0.05324247 BTC 	3,006.32 USD	✓
36	2021-05-07 00:50:06	<u>f583117600fdeb99a5a54d</u> <u>240d20fd891fb88b1dbfb4</u> <u>edf3f802e21b6acee4c8</u>	- 0.01506523 BTC 	850.65 USD	✓
37	2021-05-04 23:48:02	<u>0bed5d4ef0a240eb02a1ab</u> <u>e816b600f26e2afaa25f43</u> <u>9ff6540eea98ec95b971</u>	- 0.03649746 BTC 	2,011.33 USD	✓
38	2021-04-18 11:36:11	<u>00036e1b06272b6b11be4c</u> <u>cf747d5f036e3103295a2e</u> <u>06fea36317af38d6cac1</u>	+ 0.03649746 BTC 	2,049.33 USD	✓
39	2021-04-05 06:36:30	<u>78de5d85e755a5422f12f1</u> <u>1dcaf48d8098a9247edcef</u> <u>34b10d658330f345fcec</u>	- 0.02952399 BTC 	1,745.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-25 02:10:20	<u>5a64dea0876280747a2d03</u> <u>996443c7b9171bbd1a395f</u> <u>328ab271b112739edb6a</u>	+ 0.02952399 BTC  1,389.80 USD	✓
41	2021-01-27 03:40:34	<u>c07cda83aae64e3aff7af0</u> <u>40e7cf55fe1780c5558e99</u> <u>3dd3d320d0f1f21be826</u>	- 0.05629046 BTC  1,709.32 USD	✓
42	2021-01-26 21:03:37	<u>3c25de6c7d666b479fa144</u> <u>66ed0bdf99b291659f067e</u> <u>1a144517188d3ab2c820</u>	+ 0.05629046 BTC  1,709.32 USD	✓
43	2021-01-13 23:33:57	<u>154ca91ca1dee666469302</u> <u>9ef31413a46e95ffbba86e</u> <u>759a5270c046b3e96863</u>	+ 0.05324247 BTC  2,084.14 USD	✓
44	2021-01-05 18:35:19	<u>e8ac4ff3bbe12a87d3f338</u> <u>62a67fa211d13a93f67199</u> <u>331a54c12f5d7014a023</u>	+ 0.01506523 BTC  553.93 USD	✓
45	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6</u> <u>074293348fad19c979ad4f</u> <u>1f342aade4ecc5ff887e</u>	- 0.00656508 BTC  177.77 USD	✓
46	2020-12-15 03:43:49	<u>773f79bc0eb87fe02bbe13</u> <u>1b3e0e436338960df2e9e7</u> <u>0e4dc7627497fbb9067e</u>	- 0.30838467 BTC  5,990.81 USD	✓
47	2020-12-15 03:13:43	<u>450d0ee5f0ce39c837eee8</u> <u>927cb0b15c50db174ea85b</u> <u>f15da611c15d14f18c55</u>	+ 0.30838467 BTC  5,990.81 USD	✓
48	2020-12-10 12:54:51	<u>863fd794f21817b7e0fe75</u> <u>1b50acba3db2c677628fb4</u> <u>bb1a94064dda4436905c</u>	- 0.08265119 BTC  1,490.74 USD	✓

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49	2020-12-10 12:43:07	<u>fdeabe8c152a4f80a702b5b4874aa02f8ff21ed1e6630eb4dfdb482cf34cb9b2</u>	+ 0.00656508 BTC 118.41 USD		✓
50	2020-12-10 11:49:12	<u>0f5fc75715234f0157e14eea49843fe038b16dfc622ae3918c056a9e2bf1a531</u>	+ 0.08265119 BTC 1,508.76 USD		✓
51	2020-11-30 18:21:24	<u>88cdf01b2dff84fc3e9a6cd6fb5042fb5ca562b4b9a67f5e10272ccb81291c85</u>	- 0.07730306 BTC 1,450.58 USD		✓
52	2020-11-30 16:06:17	<u>7e6e10f9a42b82bf2036d8be6b742ba5a0932763bb67f42fd9e448e10a2e3846</u>	+ 0.07730306 BTC 1,450.58 USD		✓
53	2020-11-30 03:38:22	<u>f89180a23b50b2073e7b175e191bd62e7d297d0b1f9c5905308939492bc64380</u>	- 0.17863242 BTC 3,518.32 USD		✓
54	2020-11-30 02:32:58	<u>8221b8fa3a53aba3d0efce00623dfb7ff97a5cc4cba1cdae6b772cebd95709b0</u>	+ 0.17863242 BTC 3,518.32 USD		✓
55	2020-09-03 11:28:29	<u>eb19ff289b1972ae06498c4f541ac18d4ea7ec769c054651b80ab37ff90326ad</u>	- 0.01055573 BTC 107.04 USD		✓
56	2020-08-10 23:46:34	<u>86701187ea68a55cc4e5439167c690b4911f4c62e065e3ac42f9ecd284feac8c</u>	+ 0.01055573 BTC 120.25 USD		✓
57	2020-04-28 15:01:51	<u>25a1b86886d7ed10b2b49a2a64424315b6d51dde84b960064f98bb9da55ce15e</u>	- 0.08100000 BTC 711.06 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-04-28 14:06:54	<u>c6db919ee0e3654e160491</u> <u>ad18ae08b1969e661d880a</u> <u>a7ca639150664706f44d</u>	+ 0.08100000 BTC  711.06 USD	✓
59	2019-09-17 16:52:16	<u>e01882b10a16908b7877ac</u> <u>b6f1ede28e01dece9e008a</u> <u>3ef331b4dea8b238c04c</u>	- 0.30500000 BTC	✓
60	2019-09-17 15:56:58	<u>8d5365f27bb070dd25ac4c</u> <u>b90e63191bc3a909356650</u> <u>d23c39b6723eb5de3633</u>	+ 0.30500000 BTC	✓

\* USD values displayed at the time of transaction

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